

CITY OF LYFORD

SPECIAL CITY MEETING

December 17, 2018
12:00 p.m.

LYFORD CITY HALL
13550 MAIN AVENUE
LYFORD, TX 78569

A G E N D A

I. Meeting Called to Order.

II. Roll Call.

_____ Mayor Jose G. (Wally) Solis
_____ Commissioner Pablo Morales
_____ Commissioner Albert Cavazos

_____ Commissioner Tony Chave
_____ Commissioner Maggie Quilantan
_____ Commissioner Rick Salinas

III. GENERAL FUNCTION:

1. Approve the award for engineering services for the Texas Department of Agriculture 2019-2020 Community Development Program-wastewater improvements.
2. Approve the award for engineering services for the Texas Department of Agriculture Disaster Recovery Program-Central Park drainage pump station.
3. Approve the award for architectural services for the Texas Department of Agriculture Community Enhancement Fund Program-Rural Health Care Clinic.
4. Consider and take action to approve Engineering Services Contract Amendment for Water System Improvements for the preparation of Facility Plan funded through the North American Development Bank (NADB).

IV. CLOSED SESSION

Closed Session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding the purchase, exchange, lease, value, donation, or negotiated contract of real property.

5. Consider and take action as the result of executive session deliberations.

V. ADJOURNMENT.